



## MEETING MINUTES

December 15, 2015

Members Present: Greg McLawsen, Chair; Nancy Pacharzina, Chair-Elect; Bruce Gardiner, Treasurer; Jennifer Willner, Secretary; Kari Petrusek; Susan Fuller; Angel Base; Shashi Vijay; Shana Pavithran

Members Absent: Mark Jordan;

Liaisons Present: Kristina Larry, YLC; Kim Risenmay, our new BOG Liaison

Advisors Present: Ann Guinn; Pete Roberts; John Redenbaugh

Others Present: Julianne Unite, WSBA Section Liaison

The Meeting was called to order by Chair McLawsen at 12:07 pm.

1. **Welcome** - Greg - Roll call was taken.
2. **Minutes** - A **Motion** to approve the October 8, 2015 Minutes **passes unanimously**.
3. **Treasurer's Report** - **Motion** made to authorize expenditure \$4,000 to Solo Conference and will revisit additional contribution at Retreat. Jennifer seconds. **Motion passes unanimously**.
4. **Committee Reports:**
  - a. Electronic Communications – John  
Members: Susan, Shashi, Kari, Jennifer  
Possible projects: review web pages, adding chapters of past programs
  - b. Membership - Kristina  
Members: Shana, Gil, Nancy, Angel  
Open Sections Night January 21, 2016; Spokane had their Sections event, Angel attended; other law school events are calendered  
Discussion of sub-committee budgets  
**Consensus:** expenditure of budgeted funds is ultimately up to Membership Committee to spend how the committee sees fit  
GU event on Friday, February 12 on campus interview day - Kari will attend









